

ORIGINAL

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
GARY KOSSEFF, on behalf of himself
and all others similarly situated,

: 05 CV 1942 (LLS)

: ECF CASE

Plaintiff,

-against-

FOX ENTERTAINMENT GROUP, INC., K
RUPERT MURDOCH, PETER CHERNIN,
DAVID F. DeVOE, ARTHUR M. SISKIND,
LACHLAN K. MURDOCH, CHRISTOS M.
COTSAKOS, PETER POWERS, AND
NEWS CORPORATION,

:
: **STIPULATION OF**
: **DISMISSAL PURSUANT TO**
: **FRCP 41(a)(1)(ii)**

Defendants.
-----X

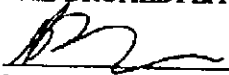
The above-entitled action having become moot by virtue of a settlement of a similar action in the Delaware Court of Chancery, In Re Fox Entertainment Group, Inc. Shareholders Litigation, Consolidated C.A. No. 1033-N, and no party hereto being an

infant, incompetent for whom a committee has been appointed or conservatee, it is hereby stipulated and agreed by and between the attorneys for the respective parties herein that the above-entitled action be and the same hereby is dismissed without prejudice and without costs to either party as against the other, upon the filing of this stipulation with the clerk of the court pursuant to Rule 41(a)(1)(ii) of the Federal Code of Civil Procedure.

SO STIPULATED:

Dated: April 7, 2005

THE BRUALDI LAW FIRM


By: Richard B. Brualdi (RB-1304)
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(212) 952-0602

Counsel to Plaintiff

Dated: April __, 2005

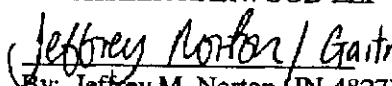
SKADDEN, ARPS, SLATE,
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Counsel to Defendants
News Corporation, Fox Acquisition
Corp., K. Rupert Murdoch, Peter Chernin,
David F. Devoe, Arthur M. Siskind,
and Lachlan K. Murdoch

Dated: April 7, 2005

WECHSLER HARWOOD LLP


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Dated: April __, 2005

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Counsel to Defendants
Fox Entertainment Group,
Inc., Christos M. Cotsakos,
and Peter J. Powers

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Inc., Christos M. Cotsakos,
and Peter J. Powers

It is so ordered:

Louis L. Stanton
Honorable Louis L. Stanton
4/12/05 *ms*